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9	Thomas W. McNamara	
10	UNITED STATES DISTRICT COURT	
11	DISTRICT OF NEVADA	
12	FEDERAL TRADE COMMISSION,	Case No. 2:20-cv-00840-JAD-NJK
13	Plaintiff,	NOTICE OF PRELIMINARY REPORT OF RECEIVER
14	v.	REFORT OF RECEIVER
15	LEAD EXPRESS, INC., et al.,	
16	Defendants.	
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TO THE HONORABLE JENNIFER A. DORSEY, UNITED STATES DISTRICT 1 2 COURT JUDGE, AND TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD: 3 Thomas W. McNamara, the Court-appointed Receiver ("Receiver") in this case, hereby submits his Preliminary Report setting forth the Receiver's activities, observations, and findings 4 5 since the entry of the Order Granting Stipulation to Enter Preliminary Injunction Against the Corporate Defendants on June 19, 2020 (ECF No. 44). The Preliminary Report is attached 6 7 hereto as Exhibit A. Dated: July 20, 2020 McNamara Smith LLP 8 9 /s/ Edward Chang By: 10 Edward Chang (NV 11783) 655 West Broadway, Suite 1680 11 San Diego, California 92101 619-269-0400 Tel.: 12 Fax: 619-269-0401 13 Abran E. Vigil (NV 7548) BALLARD SPAHR LLP 14 1980 Festival Plaza Drive, Suite 900 Las Vegas, NV 89135-2958 15 Tel.: 702-471-7000 Fax: 702-471-7070 16 Attorneys for Court-Appointed Receiver, 17 Thomas W. McNamara 18 19 20 21 22 23 24 25 26 27 28

CERTIFICATE OF SERVICE 2 I hereby certify that on the 20th day of July, 2020, pursuant to Fed. R. Civ. P. 5(b), I served via CM/ECF or delivered by email and mailing in the U.S. Mail, a true and correct copy 3 of the foregoing NOTICE OF PRELIMINARY REPORT OF RECEIVER, postage prepaid and addressed to the following: 4 VIA CM/ECF VIA CM/ECF Gregory A. Ashe / Helen Clark Lindsay Ager, Assistant U.S. Attorney 5 Federal Trade Commission 501 Las Vegas Boulevard South, Suite 1100 600 Pennsylvania Avenue NW Las Vegas, Nevada 89101 Washington, DC 20580 Tel.: 702-388-6336 Tel.: 202-326-3719 (Ashe) Fax: 702-388-6787 Tel.: 202-326-2273 (Clark) lindsay.ager@usdoj.gov 8 Fax: 202-326-3768 Attorneys for the Federal Trade Commission gashe@ftc.gov; hclark@ftc.gov Attorneys for the Federal Trade Commission VIA CM/ECF <u>VIA CM/ECF</u> 10 M. Migali Mercera David N. Anthony (*Pro Hac Vice*) 11 Pisanelli Bice PLLC Michael E. Lacy (*Pro Hac Vice*) 400 South 7th Street, Suite 300 Timothy A. Butler (*Pro Hac Vice*) Las Vegas, NV 89101 Ryan J. Strasser (*Pro Hac Vice*) 702-214-2100 / Fax: 702-214-2101 Tel.: Troutman Sanders 600 Peachtree Street, NE, Suite 3000 mmm@pisanellibice.com 13 Attorneys for Defendants Lead Express, Inc.; Atlanta, GA 303008 Camel Coins, Inc.; Sea Mirror, Inc.; Naito Tel.: 804-697-5410 (Anthony) Tel.: Corp.; Kotobuki Marketing, Inc.; Ebisu 804-697-1326 (Lacy) Tel.: *Marketing, Inc.; Hotei Marketing, Inc.;* 404-885-3697 (Butler) 804-697-1478 (Strasser) Daikoku Marketing, Inc.; Takehisa Naito; and Tel.: 16 Keishi Ikeda david.anthony@troutman.com; michael.lacy@troutman.com; timothy.butler@troutman.com; 17 ryan.strasser@troutman.com Attorneys for Defendants Lead Express, Inc.; 18 Camel Coins, Inc.; Sea Mirror, Inc.; Naito 19 Corp.; Kotobuki Marketing, Inc.; Ebisu Marketing, Inc.; Hotei Marketing, Inc.; Daikoku Marketing, Inc.; Takehisa Naito; and 20 Keishi Ikeda 21 <u>VIA CM/ECF</u> <u>VIA CM/ECF</u> Kenneth E. Hogan 22 Justin Gray (*Pro Hac Vice*) Hogan Hulet PLLC Rosette, LLP 44 Grandville Avenue SW, Suite 300 1140 N. Town Center Dr., Suite 300 23 | Grand Rapids, MI 49503 Las Vegas, NV 89144-0596 Tel.: 616-655-1601 / Fax: 517-913-6443 Tel.: 702-800-5482 / Fax: 702-800-5482 24 jgray@rosettelaw.com ken@h2legal.com Attorney for Defendant La Posta Tribal Attorney for Defendant La Posta Tribal Lending Enterprise dba Harvest Moon Lending Enterprise dba Harvest Moon Financial, dba Gentle Breeze Online, dba Financial, dba Gentle Breeze Online, dba Green Stream Lending Green Stream Lending 27 /s/ Edward Chang 28 **Edward Chang**

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